

Board Meeting/Call* Agenda

Thursday, June 5, 2014

CONFERENCE CALL SESSION 6:30-6:55 PM

*Call in: 1-712-432-0443

Passcode: 5722709

Roles:

Meeting Leader: Rachal Milford

Time Keeper:

TIME	TIMING	TOPIC	OWNER	OUTCOME
6:30	5 mins	Welcome and Announcements	Rachal Milford	Welcome
6:35	5 mins	Approve agenda and minutes from 5/1 meeting	Rachal Milford	Approve/Motion
6:40	5 mins	Administrative Report	Heather Shepard	Update
6:45	10 mins	Finance Committee - **Motion to adopt the proposed FY 2014/2015 annual budget and approve the revised budget for FY 2013-14 as presented.**	Debra Didier	Update/Motion
6:55		Adjourn		